

AGENDA

SELECTMEN'S MEETING

December 2, 2021 – 7:00 p.m.

Conference Room # 1 of the North Haven Town Hall, 18 Church Street

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Board of Selectmen's Meeting of November 4, 2021.
4. Appointment of Sally Buemi, 5 Blossom Drive, North Haven, CT as Secretary to the Board of Selectmen.
5. Discussion and Possible Action: Proposed gift by Louis F. Tagliatela, Jr., Stephen Tagliatela and Patricia Tagliatela of the improvements and personal property therein at 100 Elm Street to the Town.
6. Discussion and Possible Action: Proposed assignment of Ground Lease, dated May 21, 1974, by North Haven Health & Racquet, LLC to Tennis For All, Inc. with respect to 100 Elm Street.
7. Discussion and Possible Action: Second Amendment to Ground Lease, dated May 21, 1974, pertaining to 100 Elm Street.
8. RESOLVED: That the Town accept the proposed gift of the improvements and personal property therein at 100 Elm Street from Louis F. Tagliatela, Jr., Stephen Tagliatela and Patricia Tagliatela, and that the First Selectman be and is hereby authorized to execute such appropriate documents as are necessary to effectuate the Town's acceptance of the proposed gift.
9. RESOLVED: That the proposed assignment of the interests of North Haven Health & Racquet, LLC, Louis F. Tagliatela, Jr., Stephen Tagliatela and Patricia Tagliatela to Tennis For All, Inc. is approved.
10. RESOLVED: That the proposed Second Amendment to the Ground Lease pertaining to 100 Elm Street is hereby approved and the First Selectman is hereby authorized to execute the Second Amendment to Ground Lease by and between the Town, North Haven Health & Racquet, LLC and Tennis For All, Inc.
11. Appointments and Resignations:
 - Reappointment of David Carney, 56 Hayward Road, Hamden, CT 06518 as the Animal Control Officer for a one (1) year term to expire December 31, 2022.

- Reappointment of Chrystal Rashba, 76 Clifton Street, Wallingford, CT 06472 as the Assistant Animal Control Officer for a one (1) year term to expire December 31, 2022.
- Reappointment of Claudia Giulietti (D), 11 Falcon Crest Drive to the Commission on Aging for a three (3) year term to expire December 31, 2024.
- Reappointment of Ameer Lunn (U), 30 Melissa Drive to the Commission on Aging for a three (3) year term to expire December 31, 2024.
- Reappointment of Michael J. Freda, 90 Highland Park Road to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire on December 1, 2023.
- Appointment of Donald F. Clark 32 North Hill Road, to the Volunteer Fire Department Benevolent Association, Board of Governors for a two (2) year term to expire on December 1, 2023.
- Reappointment of Pasquale Nuzzolillo, 7 Mansfield Road to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire on December 1, 2023.
- Reappointment of Maurice Varney, 77 Elm Street, to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire on December 1, 2023.
- Appointment of Angel Sanjurjo, 55 Thompson Street, 14F, East Haven, CT 06513 to the Volunteer Fire Department Benevolent Association, Board of Governors, for a two (2) year term to expire on December 1, 2023.
- Reappointment of Heidi A. Boettger (U), 45 Beach Street to the Blight Prevention Appeals Board for a two (2) year term to expire December 31, 2023.
- Reappointment of Lynn Fredricksen (R), 95 Pool Road to the Blight Prevention Appeals Board for a two (2) year term to expire December 31, 2023.
- Reappointment of Steven M. Miller (R), 34 Sackett Point Road to the Blight Prevention Appeals Board for a two (2) year term to expire December 31, 2023.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road to the Cemetery Commission for a two (2) year term to expire December 1, 2023.
- Reappointment of Ronald L. Bathrick, Jr. (R), 37 Susan Lane to the Community Services Commission for a three (3) year term to expire December 31, 2024.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road to the

Economic Development Commission for a three (3) year term to expire December 31, 2024.

- Reappointment of Richard LoPresti (R), 175 Sentinel Hill Road to the Economic Development Commission for a three (3) year term to expire December 31, 2024.
- Reappointment of Alan J. Sturtz (D), 136 Hartley Street to the Economic Development Commission for a three (3) year term to expire December 31, 2024.
- Reappointment of Jonathan D. Lewin (U), 78 Allendale Drive to the Board of Ethics for a three (3) year term to expire December 31, 2024.
- Reappointment of Mark Genovese, 1322 Ridge Road as the Department of Motor Vehicles Hearing Officer for a two (2) year term to expire December 31, 2023.
- Reappointment of Richard LoPresti (R), 175 Sentinel Hill Road to the Housing Authority Board for a five (5) year term to expire December 31, 2026.
- Reappointment of Joseph Louis Tenedine, III (R), 170 Kings Highway to the Inland Wetlands Commission for a four (4) year term to expire December 31, 2025.
- Reappointment of Frank H. Bumsted (R), 1925 Hartford Turnpike to the Inland Wetlands Commission for a four (4) year term to expire December 31, 2025.
- Reappointment of Robert Bykowski, 99 Spring Road as the Land Records Auditor for a two (2) year term to expire November 30, 2023.
- Reappointment of Jeremy J. Bykowski, 175 Clintonville Road as the Land Records Auditor for a two (2) year term to expire November 30, 2023.
- Reappointment of Ruth Bryant (D), 30 Blue Hills Road to the Library Board of Directors for a six (6) year term to expire December 31, 2027.
- Reappointment of Michael E. Fletcher (R), 35 Ansonia Drive to the Library Board of Directors for a six (6) year term to expire December 31, 2027.
- Reappointment of Alfred A. Centone (R), 91 William Street to the Parks and Recreation Commission for a four (4) year term to expire December 31, 2025.
- Reappointment of Frank A. Montagna (U), 123 Shawmut Avenue to the Parks and Recreation Commission for a four (4) year term to expire December 31, 2025.
- Reappointment of Michael Maturo, 111 North Hill Road as the Tree Warden for a two (2) year term to expire December 31, 2023.

- Reappointment of Anne Benowitz, 15 Marion Drive as the Municipal Director to the Central Regional Tourism District for a three (3) year term to expire December 31, 2024.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road to the Water Pollution Control Authority for a two (2) year term to expire December 1, 2023.
- Reappointment of William J. Lane (D), 1060 Hartford Turnpike to the Water Pollution Control Authority for a four (4) year term to expire December 31, 2025.
- Reappointment of Thomas Muir (D), 23 Clark Avenue to the Water Pollution Control Authority for a four (4) year term to expire December 31, 2025.
- Reappointment of Richard A. Werner (R), 15 Elliot Court to the Water Pollution Control Authority for a four (4) year term to expire December 31, 2025.
- Reappointment of Edward J. Swinkoski, 23 Tammy Hill Road, Wallingford, CT 06472 as the Welfare Administrator for a two (2) year term to expire December 31, 2023.
- Appointment of Christine Reardon (D), 92 Frost Drive to the Economic Development Commission for a three (3) year term to expire December 31, 2024.
- Appointment of Keith Macdowall (R), 1854 Hartford Turnpike to the Parks and Recreation Commission for a four (4) year term to expire December 31, 2025.
- Reappointment of Brian Havens, North Haven Funeral Home Director, as Sub Registrar of Vital Records for the Town of North Haven as recommended by J. Stacey Yarbrough, Town Clerk/Registrar of Vital Records for the Town of North Haven effective December 1, 2021 terminating on November 30, 2023.
- Reappointment of John Iacobucci, Washington Memorial Funeral Home Director, as Sub Registrar of Vital Records for the Town of North Haven as recommended by J. Stacey Yarbrough, Town Clerk/Registrar of Vital Records for the Town of North Haven effective December 1, 2021 terminating on November 30, 2023.
- Resignation of Paul Colella (U), 24 Fieldstone Court from the Library Board of Directors, term due to expire December 31, 2022.

12. # P20-23 475 Washington Avenue
Amount of original bond \$3,500.00
Current balance of bond \$3,500.00
Release in its entirety with the recommendation of the Planning and Zoning Commission.
13. Property Tax Refunds-
 - Advanced Alarm Security – 51 Giles Avenue, Ste. 9 in the amount of \$344.49.
 - Enterprise FM Trust – Attn: PPT Team, 9315 Olive Blvd, St. Louis, MO 63132 in the amount of \$54.67; and in the amount of \$54.67; and in the amount of \$219.73; and in the amount of \$81.29; and in the amount of \$81.29; and in the amount of \$102.79; and in the amount of \$742.60.
 - Flannery, Thomas / Flannery, Lisa – 109 Upper State Street in the amount of \$45.61.
 - Honda Lease Trust – 1919 Torrance Blvd, Torrance, CA 90501 in the amount of \$343.34; and in the amount of \$386.36; and in the amount of \$479.60; and in the amount of \$479.60; and in the amount of \$160.00; and in the amount of \$188.78.
 - JP Morgan Chase Bank – PO BOX 901098, Fort Worth, TX 76101 in the amount of \$30.56; and in the amount of \$180.85; and in the amount of \$279.52; and in the amount of \$72.53; and in the amount of \$659.96; and in the amount of 271.96; and in the amount of \$380.99; and in the amount of \$227.74; and in the amount of \$687.84.
 - Porsche Leasing LTD – PO Box 24329, Nashville, TN 37202 in the amount of \$431.87; and in the amount of \$1,178.20; and in the amount of \$150.12.
14. Next regular meeting of the Board of Selectmen – Thursday January 6, 2022 at 6:30 p.m. in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT.
15. Public Comment
16. Adjournment